



JAN BREWER
SECRETARY OF STATE
STATE OF ARIZONA

January 20, 2009

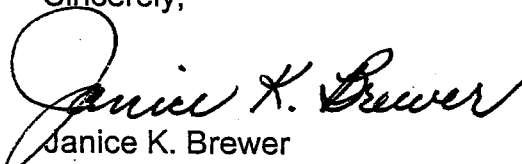
The Honorable Janet Napolitano
Office of the Governor
1700 W. Washington, 9th Fl.
Phoenix, Arizona 85007

Dear Governor Napolitano:

I am in receipt of your letter dated January 20, 2009, resigning your position as the Governor of the State of Arizona effective today. Your resignation is hereby accepted.

I want to congratulate you on your confirmation as the United States Department of Homeland Security Secretary. Thank you for all of your years of public service to the State of Arizona. I wish you all the best.

Sincerely,


Janice K. Brewer
Arizona Secretary of State

JKB